

PNEUMATIC HOLDINGS LIMITED

BOARD OF DIRECTORS AS ON 20 OCTOBER 2016

Sr. No	Particulars	Designation
1	Mr. Atul C. Kirloskar	Non- Executive Chairman
2	Mr. Anil C. Kulkarni	Executive Director
3	Mr. G. Krishna Rao	Independent Director
4	Mr. Anil N. Alawani	Non-Executive Non- Independent Director
5	Mr. Sunil Shah Singh	Independent Director
6	Mrs. Savita P. Sahasrabudhe	Independent Director

For Pneumatic Holdings Limited

Aniket Deshpande
Aniket Deshpande
Company Secretary &
Compliance Officer
M. No. A 23094

Date: *20 October 2016*Place: *PUNE*